

## **COMMUNITY ENGAGEMENT AND EDUCATION COMMITTEE (CEEC) MEETING AGENDA**

**THURSDAY SEPTEMBER 21, 2023 – 5:00PM TO 7:00PM**

**ELECTRONIC MEETING VIA ZOOM VIDEO CONFERENCING**

**ELECTRONIC – ONLINE MEETING**

**Note: all times are approximate**

5:05 pm	<ol style="list-style-type: none"> <li>1. Call To Order and Moment of Silence</li> <li>2. Welcome and Introductions</li> </ol>
5:10 pm	<ol style="list-style-type: none"> <li>3. Review and adopt the Agenda for September 21, 2023</li> <li>4. Review and approve the Minutes for August 17, 2023</li> </ol>
5:15 pm	<ol style="list-style-type: none"> <li>5. Protocol Implementation Summit dates</li> <li>6. Youth Summit Update</li> <li>7. D (Seeing) Project Update</li> </ol>
5:45 pm	<ol style="list-style-type: none"> <li>8. Other Business               <ul style="list-style-type: none"> <li>USCHA Debriefing</li> <li>Client Services Event</li> </ul> </li> </ol>
6:15 pm	<ol style="list-style-type: none"> <li>9. Announcements and Adjournment</li> </ol>
<p><b><u>NEXT COMMUNITY ENGAGEMENT AND            EDUCATION (CEEC) MEETING:</u></b></p>	
<p><b>THURSDAY, OCTOBER 19, 2023            5PM – 7PM            ZOOM VIDEO CONFERENCING</b></p>	



# COMMUNITY ENGAGEMENT AND EDUCATION COMMITTEE (CEEC) MEETING MINUTES

**THURSDAY AUGUST 17, 2023 – 5:00PM**

**ZOOM CONFERENCE AND VIDEO CALL**

ELECTRONIC – ONLINE MEETING

## ATTENDEES/ROLL CALL

COMMISSIONERS	PRESENT	ABSENT	NON-COMMISSIONER MEMBERS	PRESENT	ABSENT
Barton, Jed	X				
Blocker, Lakisa		X			
Clark, Lamont ( <i>Gov. Co-Chair</i> )	X				
Coker, Sharon ( <i>Co-Chair</i> )		X			
Cox, Derrick (Strawberry) ( <i>Co-Chair</i> )		X			
Ford, Jasmine		X			
Foreman, Lynn		X			
Gutierrez, Anthony		X			
Massie, Jenné ( <i>Chair</i> )	X		COMMUNITY PARTNERS/GUESTS	PRESENT	ABSENT
Olinger, Joshua		X	Brinkley, Jonathan	X	
Palmer, Kenny		X	Cook, Robert	X	
Rhodes, Stefanie		X	Howell, Domonique	X	
Sain, Philip	X		Jones, Tianna	X	
			Lewis, Jason	X	
RYAN WHITE RECIPIENT STAFF	PRESENT	ABSENT	CONSULTANTS	PRESENT	ABSENT
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Orban, Julie	X		Bailey, Patrice	X	
Middlebrook, Courtney	X		Johnson, Alan	X	

## HIGHLIGHTS

*NOTE: This is a draft version of the August 17, 2023, Community Engagement and Education Committee (CEEC) Meeting Minutes which is subject to change. The final version will be approved at the September 21, 2023, meeting.*

## AGENDA

ITEM	DISCUSSION
Call to Order	Jenné M. called the meeting to order at 5:04 pm, followed by a moment of silence and introductions.



<p><b>Review and Adoption of the Agenda</b></p>	<p>With no corrections to the agenda, Jenné assumed the motion to adopt the agenda for August 17, 2023.</p>
<p><b>Review and Approval of the Minutes</b></p>	<p>With no corrections to the July 20, 2023, Meeting Minutes, Jenné assumed the motion to approve the minutes as presented.</p>
<p><b>Youth Summit Update</b></p>	<p>Youth activities had been on hold while waiting to hear how CEEC could support HAHSTA’s plans. Alan J. indicated that after the Youth Sexual Health Coalition meeting last month, a chat with Lamont C. and his conversation with the Recipient, \$10,000 has been allocated for a Youth Summit. A workplan is being developed for a Youth Summit to take place sometime around World AIDS Day that will hopefully engage CEEC, other partners and stakeholders, and the five (5) partner MAI organizations. HAHSTA also received a new grant from OSSE that can be utilized.</p> <p>Lamont indicated that the MAI is going to change in the next grant year. Those potential changes will be discussed at the Priority Setting and Resource Allocation (PSRA) meeting next month.</p>
<p><b>Protocol Implementation Summit</b></p>	<p>Jed B. indicated that work on the Protocol Implementation Summit had desist. Jenne recounted that interest in a Protocol Implementation Summit was expressed in the feedback received at the PrEP Implementation Summit held last November. Lamont reiterated that it is better to pick a project to work on for the year instead of many projects at one time. Discussion about 2024 dates for the summit will be discussed at the next meeting.</p>
<p><b>D-Seeing Project Update</b></p>	<p>Jenné reported that the institutional ethnography phase of the project had not begun due to IRB issues still being worked through and the co-investigator with the ethnography expertise leaving the team. However, it is moving forward.</p> <p>The abstract submitted to the September USCHA Conference, to present the themes discussed in the women’s groups, has been accepted. Dominique H. will assist with the presentation.</p> <p>Jenne may ask others with experience in photography or photo exhibits to help in the planning of the exhibit. Jenne is also meeting with someone who works in a museum for guidance. The expected completion date is in the fall. Tianna J. volunteered her photo expertise. Alan also offered his support with digital storytelling. Lamont suggested using the Museum Studies Program at the Duke Ellington School of the Arts as another resource.</p>
<p><b>Other Business</b></p>	<p>The host committee has scholarships to the USCHA Conference for September 6-9, 2023. Jenne will send the information to Lamont for distribution. The scholarships are awarded on a first come first serve basis. An individual can also sign up to volunteer as another way to attend.</p>



	<p>There will be networking zones (space for ten (10) organizations to set up tables), in addition to food, drinks, bar, and entertainment. Jenne will send that information to Lamont as well. Jenne will get clarification on how someone who is already registered to participate in part of the conference can also take advantage of other registration opportunities.</p> <p>Courtney M., the new HAHSTA Quality Management Specialist is in the process of revamping the Quality Management Program and looking to recruit for a consumer representative to sit on the committee. Meetings are held quarterly at minimum. She has a one pager she can share about it.</p> <p>Alan indicated that the HAHSTA Cross Division Youth Resource Group is now involved in the USCHA Youth Hospitality Suite (headed by Ebony Fortune), and they are looking for people interested in volunteer opportunities.</p> <p>Julie asked if the Sept 5, 2023, USCHA Pre-conference is open to everyone. Jenne is not sure but believes registration for that is closed. Alan concurred but believes there are volunteer opportunities to get in.</p>
<p><b>Announcements and Adjournment</b></p>	<p>Lamont announced that the Priority Setting and Resource Allocation (PSRA) meeting will be held on Thursday at 5:30 pm. Commissioners are expected to attend.</p> <p>Robert C. stated that he spoke with someone at NMAC who could not give him any information on volunteer trainings for the conference. Jenne explained that the host committee is responsible for the logistics of the conferences in whatever city it's being held. The VicNet system is being used to disseminate training. They realize the information disseminated has been confusing, but they are working on fixing it. Jenne has composed a letter that outlines every training in detail (i.e., descriptions of the trainings, dates and times, locations, agendas, contact information, etc.) She further indicated that there is a training next Saturday and the final training will be in-person on Friday, September 1, 2023. That will be a bagging meeting and Narcan training. There will be make-up training and all of it will be recorded and available for those who miss it. Jenne will make sure the letter is sent out.</p>
<p><b>HANDOUTS</b></p>	
<ul style="list-style-type: none"> <li>September 21, 2023, Community Engagement and Education Committee (CEEC) Meeting Agenda</li> <li>August 17, 2023, Community Engagement and Education Committee (CEEC) Meeting Minutes</li> </ul>	
<p>5:52 PM</p>	<p style="text-align: center;"><b>NEXT MEETING</b></p> <p style="text-align: center;"><b>Thursday, September 21, 2023 5:00pm to 7:00pm ZOOM CONFERENCE AND VIDEO CALL</b></p>